

ORIGINAL

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement
Pursuant to Section 2 of the Foreign Agents Registration Act
of 1938, as amended

OMB NO.1124-0002

For Six Month Period Ending 31 August 2009
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant
Samuels International Associates, Inc.
- (b) Registration No.
4848
- (c) Business Address(es) of Registrant
1140 Connecticut Ave, NW
Suite 950
Washington, DC 20036

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.
- Yes ☐ No ☒
- If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐
- If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date connection ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
Jane O'Dell	303 East Pike St #311 Seattle, WA 98122	American	consultant	2009

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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

Government of Angola

Comission Nacional de Zonas Francas (Nicaragua)

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Government of Angola: Samuels International Associates, Inc. rendered miscellaneous services and counsel to the Government of Angola. Efforts included assisting in developing effective government-to-government relations.

CNZF: Samuels International Associates, Inc. provided advice, expertise and counsel to the Comission Nacional de Zonas Francas of the Government of Nicaragua concerning issues related to the implementation of the DR-CAFTA and to evolving issues in US-Nicaraguan relations.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

See Attachment 1

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☐ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶.

Date	From whom	Purpose	Amount
Mar 2009	Govt of Angola	Professional Services (includes 2008/2009)	\$337,440
Mar 2009	CNZF	Professional Services	\$ 21,487
May 2009	CNZF	Professional Services	\$ 77,250
Jul 2009	Govt of Angola	Professional Services	\$168,695
Jul 2009	CNZF	Professional Services	\$ 23,487

\$628,359

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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⁶, ⁷ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
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See Attachment 2

Total

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	⁰ Name of political organization	Name of candidate
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

Govt of Angola
 Comission Nacional de Zonas Francas

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet | <input checked="" type="checkbox"/> Other (specify) <u>oral informational material</u> | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Public officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input checked="" type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input checked="" type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☒

(NOT APPLICABLE TO ORAL INFORMATIONAL MATERIAL)

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☒

NOT APPLICABLE TO ORAL INFORMATIONAL MATERIAL

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI – EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature¹³)

15 Oct 2009

Michael Samuel

15 OCT 2009

Andrew Durant

15 OCT 2009

Lawrence Julihn

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¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

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U.S. Department of Justice

National Security Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List for Registrant: Samuels International Associates, Inc.

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Durant	Andrew	07/22/1997		
Julihn	Lawrence S.	08/26/1993		
Samuels	Michael A.	08/26/1993		
ODELL	JANE	07/24/2009		CONSULTANT

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U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired

Signature: *L. J. Gulick*

Date: 1 OCT 2009

Title: SENIOR VP

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Attachment 1

**Political Activity by SIA on Behalf of the Government of Angola
1 March – 31 August 2009**

3-1 through 3-31-09

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Dan Mozena, U.S. Ambassador, American Embassy, Luanda
Jeffrey Hawkins, DCM, American Embassy Luanda
Maya Harris, Angola Desk, State Department
Benjamin Todd, Business Development Officer, Africa, US Export-Import Bank

Meetings

Subj: U.S.-Angola bilateral relations

Phillip Carter, Acting Assistant Secretary of State for African Affairs
Rick Angiuoni, Regional Director, Africa, US Export-Import Bank
Dan Mozena, U.S. Ambassador, American Embassy, Luanda

4-1 through 4-30-09

Meetings

Subj: U.S.-Angola bilateral relations

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Dan Mozena, U.S. Ambassador, American Embassy, Luanda
Jeffrey Hawkins, DCM, American Embassy Luanda
Mitch Ferguson, American Embassy Luanda
Maya Harris, Angola Desk, State Department
Benjamin Todd, Business Development Officer, Africa, US Export-Import Bank
Rick Angiuoni, Regional Director, Africa, US Export-Import Bank
Constance Hamilton, USTR Office of Africa
Theresa Whelan, DOD, DASD Office of African Affairs
Col. Michael Garrison, DOD, OSD Office of African Affairs
Phillip Kellogg, DOD, OSD Office of African Affairs

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5-1 through 5-31-09

Meetings

Subj: U.S.-Angola bilateral relations

Constance Hamilton, USTR, Office of Africa
Clete Willems, USTR, Assistant General Counsel
Tyler Reeves, State Department, Office of the General Counsel

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Phillip Kellogg, DOD, OSD Office of African Affairs

Constance Hamilton, USTR Office of Africa

Maya Harris, Angola Desk, State Department

Col. Saul Bracero, DOD, OSD Office of African Affairs

6-1 through 6-30-09

Telephone/Electronic communications

Subj: U.S.-Angola bilateral relations

Maya Harris, Angola Desk, State Department

Dan Mozena, U.S. Ambassador, American Embassy, Luanda

Jeffrey Hawkins, DCM, American Embassy Luanda

Meetings

Subj: U.S.-Angola bilateral relations

Robert Telchin, Dept of Commerce

7-1 through 7-31-09

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Johnnie Carson, Assistant Secretary of State for African Affairs

Maya Harris, Angola Desk, State Department

Angelle Kwemo, Staff, House Subcommittee on Energy and Commerce

Meetings

Subj: U.S.-Angola bilateral relations

Angelle Kwemo, Staff, House Subcommittee on Energy and Commerce

8-1 through 8-31-09

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Dan Mozena, U.S. Ambassador, American Embassy, Luanda

Jeffrey Hawkins, Deputy Chief of Mission, American Embassy, Luanda

Jeffrey Izzo, American Embassy, Luanda

Angelle Kwemo, Staff, House Subcommittee on Energy and Commerce

Constance Hamilton, USTR Office of Africa

Robert Telchin, Office of Africa, Department of Commerce

Meetings

Subj: U.S.-Angola bilateral relations

Dan Mozena, U.S. Ambassador, American Embassy, Luanda

Jeffrey Izzo, American Embassy, Luanda

Johnnie Carson, Assistant Secretary of State for African Affairs

Donald Payne, Member of Congress, Chairman, House Subcommittee on Africa

Noelle Lausanne, Staff, House Subcommittee on Africa

Angelle Kwemo, Staff, House Subcommittee on Energy and Commerce

**Political Activity by SIA on Behalf of the CNZF
1 March – 31 August 2009**

3-1 through 3-31-09

Telephone/Electronic Communications

Subj: US-Nicaragua trade and investment relations

None

Meetings

Subj: US-Nicaragua trade and investment relations

None

4-1 through 4-30-09

Meetings

Subj: US-Nicaragua trade and investment relations

Janet Heinzen, Department of Commerce

Sergio Botero, Department of Commerce

Richard Stetson, Department of Commerce

Maria d'Andrea, Department of Commerce

5-1 through 5-31-09

Meetings

Subj: US-Nicaragua trade and investment relations

Janet Heinzen, Acting Deputy Assistant Secretary of Commerce

Sergio Botero, Director, Western Hemisphere, Office of Textiles and Apparel, DOC

Keith Daly, Office of Textiles and Apparel, DOC

Craig Kelly, Deputy Assistant Secretary of State, Western Hemisphere Affairs

Christopher Webster, Director, Office of Central American Affairs, WHA, Dept of State

Matthew Rooney, Director, Econ. Policy and Summit Coordination, WHA, Dept of State

Susan Garro, Trade Policy Officer, WHA, Dept of State

Bert Kraaimoore, Desk Officer for Nicaragua, Dept of State

Walter Bastian, Deputy Assistant Secretary of Commerce, Western Hemisphere

Sara Hagigh, Deputy Director, Office of North and Central America, DOC

Mark Siegelman, Senior International Trade Specialist, DOC

Everett Eissenstat, Assistant USTR for the Americas

David Oliver, Director for Central America and the Dominican Republic, USTR

Dr. Larry Spinelli, Acting President, Overseas Private Investment Corporation (OPIC)

John F. Moran, Acting Chief of Staff, OPIC

Miguel Rubio, Department of Legal Affairs, OPIC

Janet Labuda, U.S. Customs and Border Protection

Natalie Hanson, U.S. Customs and Border Protection

Brian Fennessy, U.S. Customs and Border Protection

Jaqueline Spreugel, U.S. Customs and Border Protection

6-1 through 6-30-09

Telephone/Electronic communications

Subj: US-Nicaragua trade and investment relations
Janet Labuda, U.S. Customs

Meetings

Subj: US-Nicaragua trade and investment relations
Everett Eisenstat, Assistant USTR for the Americas

7-1 through 7-31-09

Telephone/Electronic Communications

Subj: US-Nicaragua trade and investment relations
None

Meetings

Subj: US-Nicaragua trade and investment relations
None

8-1 through 8-31-09

Telephone/Electronic Communications

Subj: US-Nicaragua trade and investment relations
None

Meetings

Subj: US-Nicaragua trade and investment relations
None

Attachment 2

Angola FARA Expenses				
March - August 2009				
Mar-09				
Local travel	\$30.70			
Business meals	\$28.70			
Postage	\$2.48			
FARA Registration	\$305.00			
Online research	\$106.44			
Subtotal	\$473.32			
Apr-09				
Telephone and fax	\$17.30			
Courier	\$10.31			
Photocopies	\$196.50			
Local travel	\$39.00			
Online research	\$187.92			
Subtotal	\$451.03			
May-09				
Telephone and fax	\$9.72			
Photocopies	\$130.29			
Local travel	\$131.75			
Business meals	\$136.67			
Misc. expense	\$22.32			
Online research	\$174.91			
Subtotal	\$605.66			
Jun-09				
Telephone and fax	\$0.10			
Local travel	\$87.45			
Photocopies	\$59.25			
Online research	\$116.35			
Subtotal	\$263.15			
Jul-09				
Telephone and fax	\$0.37			
Photocopies	\$28.72			
Local travel	\$57.65			
Meeting expense	\$2,700.00	US-Africa Business Summit for two participant		
Business meals	\$34.59			
Online research	\$83.56			
Subtotal	\$2,904.89			

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Aug-09				
Telephone and fax	\$0.16			
Photocopies	\$27.98			
Local travel	\$24.00			
Business meals	\$29.46			
Online research	\$42.11			
Travel expenses	\$29,072.34	Messrs. Samuels and Julihn trip to Angola		
Subtotal	\$29,196.05			
TOTAL	\$33,894.10			
No U.S. Government officials or media representatives were guests at business meals, nor were travel expenses incurred for any U.S. Government official or media representative.				

Nicaragua FARA Expenses				
March - August 2009				
Mar-Apr 2009				
Photocopies	\$6.00			
FARA Registration fee	\$305.00			
Postage	\$2.48			
Subtotal	\$313.48			
May-Jun 2009				
Phone, fax	\$2.20			
Photocopies	\$93.86			
Local travel	\$5.00			
Business meals	\$369.67			
Subtotal	\$470.73			
Jul-Aug 2009				
Photocopies	\$1.95			
Local travel	\$5.00			
Subtotal	\$6.95			
TOTAL	\$791.16			
No U.S. Government officials or media representatives were guests at business meals, nor were travel expenses incurred for any U.S. Government official or media representative.				

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